



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRMAX COMMUNICATIONS LIMITED**

Company Number: **04627040**

Date of this return: **02/01/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOGIC HOUSE 31 BLACK MOOR ROAD
EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **PERHAM**

Former names:

Service Address: **ORCHARD HOUSE FIELD COMMON LANE
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HENRY**

Surname: **PERHAM**

Former names:

Service Address: **ORCHARD HOUSE FIELD COMMON LANE
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: AIRMAX GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.